



CITY UTILITIES COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Alex Wan

Santana K. Wright
(404) 330-6579
skempson@atlantaga.gov

Tuesday, March 14, 2017

9:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, March 14, 2017**, at **9:31 AM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Alex Wan	Chair	Present	9:29 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	9:47 AM
Howard Shook	Councilmember, District 7	Present	9:32 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:30 AM
Joyce Sheperd	Councilmember, District 12	Absent	
Carla Smith	Councilmember, District 1	Present	9:30 AM

Others in Attendance:

Deputy COO/Commissioner William Johnson, **DPW**; Assistant Commissioner Calvin Farr, Deputy Commissioners R. T. Parker, Jay Ash, Rob Bocarro and Administrative Officer Andrada Butler, **DWM** Attorney Stephanie Grant, **Law**; Members of the public and Council staff.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

F. PRESENTATIONS

CONSENT

G. ORDINANCES FOR FIRST READING

17-O-1131 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154, ARTICLE III, DIVISION 1, SECTION 154-73, THE CITY OF ATLANTA WATER USE RESTRICTIONS ORDINANCE, TO ENSURE THE CITY OF ATLANTA WATER USE RESTRICTIONS ORDINANCE COMPLIES WITH STATE LAW AND REGULATIONS; AND FOR OTHER PURPOSES.

RESULT: ACCEPTED – TO BE REFERRED TO CITY UTILITIES COMMITTEE [UNANIMOUS] Next: 3/20/2017 1:00 PM
MOVER: Yolanda Adrean, Councilmember, District 8
SECONDER: Carla Smith, Councilmember, District 1
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

17-O-1133 (2) - AN ORDINANCE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE RECYCLING PARTNERSHIP TO THE INTERGOVERNMENTAL GRANT FUND (2501) BUDGET; AND FOR OTHER PURPOSES.
RESULT: ACCEPTED - TO BE REFERRED TO CITY UTILITIES COMMITTEE [UNANIMOUS] Next: 3/20/2017 1:00 PM
MOVER: Yolanda Adrean, Councilmember, District 8
SECONDER: Carla Smith, Councilmember, District 1
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

REGULAR

H. PUBLIC HEARING ITEM(S) - ORDINANCES FOR SECOND READING

17-O-1089 (3) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO PERMANENTLY CLOSE THE PORTION OF THURMOND STREET N.W. BETWEEN ELM STREET N.W. AND VINE STREET N.W.; TO TRANSFER PORTIONS OF THE THURMOND STREET N.W. RIGHT-OF-WAY BETWEEN ELM STREET N.W. AND VINE STREET N.W., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF PARKS AND RECREATION IN CONNECTION WITH CONSTRUCTION OF RODNEY COOK, SR. PARK AT HISTORIC VINE CITY; AND FOR OTHER PURPOSES.
(Amended and Held 2/28/17) (A Public Hearing was held on 3/14/17)
RESULT: FAVORABLE AS AMENDED ON CONDITION [UNANIMOUS] Next: 3/20/2017 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Yolanda Adrean, Councilmember, District 8
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

MOTION TO OPEN THE PUBLIC HEARING

RESULT: APPROVED [UNANIMOUS]
MOVER: Yolanda Adrean, Councilmember, District 8
SECONDER: Carla Smith, Councilmember, District 1
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

MOTION TO CLOSE THE PUBLIC HEARING

RESULT: APPROVED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Yolanda Adrean, Councilmember, District 8
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

17-O-1090 (4) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO PERMANENTLY CLOSE ROCK STREET N.W. BETWEEN VINE STREET N.W. AND WALNUT STREET N.W.; TO TRANSFER ROCK STREET N.W. RIGHT-OF-WAY BETWEEN VINE STREET N.W. AND WALNUT STREET N.W., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN CONNECTION WITH CONSTRUCTION OF RODNEY COOK, SR. PARK AT HISTORIC VINE CITY; AND FOR OTHER PURPOSES.

(Amended and Held 2/28/17) (A Public Hearing was held on 3/14/17)

RESULT: FAVORABLE AS AMENDED ON CONDITION
[UNANIMOUS] Next: 3/20/2017 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Yolanda Adrean, Councilmember, District 8
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

MOTION TO OPEN THE PUBLIC HEARING

RESULT: APPROVED [UNANIMOUS]
MOVER: Yolanda Adrean, Councilmember, District 8
SECONDER: Carla Smith, Councilmember, District 1
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

MOTION TO CLOSE THE PUBLIC HEARING

RESULT: APPROVED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Yolanda Adrean, Councilmember, District 8
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

17-O-1091 (5) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO PERMANENTLY CLOSE THE PORTION OF VINE STREET N.W. LOCATED BETWEEN TYLER STREET N.W. AND THURMOND STREET N.W. ; TO TRANSFER PORTIONS OF THE VINE

STREET N.W. RIGHT-OF-WAY LYING BETWEEN TYLER STREET N.W. AND THURMOND STREET N.W., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN CONNECTION WITH CONSTRUCTION OF RODNEY COOK, SR. PARK AT HISTORIC VINE CITY; AND FOR OTHER PURPOSES.

(Amended and Held 2/28/17) (A Public Hearing was held on 3/14/17)

RESULT: FAVORABLE AS AMENDED ON CONDITION [UNANIMOUS] Next: 3/20/2017 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Yolanda Adrean, Councilmember, District 8

AYES: Wan, Shook, Adrean, Martin, Smith

ABSENT: Archibong, Sheperd

MOTION TO OPEN THE PUBLIC HEARING

RESULT: APPROVED [UNANIMOUS]

MOVER: Yolanda Adrean, Councilmember, District 8

SECONDER: Carla Smith, Councilmember, District 1

AYES: Wan, Shook, Adrean, Martin, Smith

ABSENT: Archibong, Sheperd

MOTION TO CLOSE THE PUBLIC HEARING

RESULT: APPROVED [UNANIMOUS]

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Yolanda Adrean, Councilmember, District 8

AYES: Wan, Shook, Adrean, Martin, Smith

ABSENT: Archibong, Sheperd

I. ORDINANCES FOR SECOND READING

17-O-1117 (6) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON PORTIONS OF PITTMAN PLACE S.E. (A/K/A PITTMAN'S ALLEY) BETWEEN HILLIARD STREET S.E TO THE WEST AND WILLIAM HOLMES BORDERS SR. DRIVE S.E. TO THE EAST TO THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA AND TO WESTSIDE REVITALIZATION ACQUISITIONS, LLC; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE QUITCLAIM DEEDS TO THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA AND TO WESTSIDE REVITALIZATION ACQUISITIONS, LLC FOR SUCH ABANDONED RIGHT OF WAY; AND FOR OTHER PURPOSES. **(Held 3/14/17 at the request of the department)**

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 3/20/2017 1:00 PM

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Yolanda Adrean, Councilmember, District 8

AYES: Wan, Shook, Adrean, Martin, Smith

ABSENT: Archibong, Sheperd

17-O-1121 (7) - AN ON ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE

CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 2009A WATER & WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF THREE MILLION TWO HUNDRED TWO THOUSAND SIX HUNDRED NINETY ONE DOLLARS AND ZERO CENTS (\$3,202,691.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CLEAR CREEK WEST SEWER IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] Next:
3/20/2017 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Carla Smith, Councilmember, District 1

AYES: Wan, Shook, Adrean, Martin, Smith

ABSENT: Archibong, Sheperd

MOTION TO BRING FORTH THE SUBSTITUTE

RESULT: APPROVED [UNANIMOUS]

MOVER: Yolanda Adrean, Councilmember, District 8

SECONDER: Howard Shook, Councilmember, District 7

AYES: Wan, Shook, Adrean, Martin, Smith

ABSENT: Archibong, Sheperd

J. RESOLUTIONS

17-R-3306 (8) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH 16TH STATION PARTNERS, LLC AS OWNER OF 1280 W. PEACHTREE STREET FOR THE PURPOSE OF ALLOWING THE ENCROACHMENT OF EXTERIOR FACADE CURTAIN WALLS LOCATED ABOVE THE SIDEWALK AND PROJECTING NO MORE THAN TWENTY (20) INCHES OVER THE ABUTTING RIGHT-OF-WAY; AND FOR OTHER PURPOSES. **(Held 3/14/17 at the request of the department)**

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
3/20/2017 1:00 PM

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Clarence "C. T." Martin, Councilmember, District 10

AYES: Wan, Shook, Adrean, Martin, Smith

ABSENT: Archibong, Sheperd

17-R-3308 (9) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ARCHER WESTERN/LEWIS CONTRACTING, JOINT VENTURE FOR FC-9201, CLEAR CREEK WEST SEWER IMPROVEMENTS PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTEEN MILLION, EIGHT HUNDRED TWELVE THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$18,812,500.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 3/20/2017 1:00 PM
MOVER: Yolanda Adrean, Councilmember, District 8
SECONDER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

- 17-R-3317 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN EASEMENT AGREEMENT IN FAVOR OF LEVEL 3 COMMUNICATIONS, LLC FOR THE PURPOSE OF ALLOWING THE INSTALLATION AND CONTINUED MAINTENANCE OF FIBER OPTIC CABLE ACROSS AND UNDER CITY-OWNED PROPERTY AT 10 FORSYTH STREET SW, IN LAND LOT 78 OF THE 14TH DISTRICT, FULTON COUNTY; AND FOR OTHER PURPOSES

John Lavelle, OEAM

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] **Next:** 3/20/2017 1:00 PM
MOVER: Yolanda Adrean, Councilmember, District 8
SECONDER: Howard Shook, Councilmember, District 7
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

- 17-R-3318 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH 1110 WP LLC., AS OWNER OF REAL PROPERTY LOCATED AT 1100 WEST PEACHTREE STREET N.W., ATLANTA, GA 30309 FOR THE PURPOSE OF INSTALLING A PERMANENT UNDERGROUND TRANSFORMER VAULT INTO THE 13TH STREET N.W. RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 3/20/2017 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Howard Shook, Councilmember, District 7
AYES: Wan, Shook, Adrean, Martin, Smith
ABSENT: Archibong, Sheperd

- 17-R-3319 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH PIEDMONT HOSPITAL, INC., D/B/A PIEDMONT ATLANTA HOSPITAL, AS OWNER OF REAL PROPERTY LOCATED AT 1968 PEACHTREE ROAD N.E., ATLANTA, GEORGIA 30309, FOR THE PURPOSE OF INSTALLING A PERMANENT UNDERGROUND SHORING SYSTEM WITH TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHT-OF-WAY OF COLLIER ROAD N.W. AND PEACHTREE ROAD N.E. ABUTTING SUCH PROPERTY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 3/20/2017 1:00 PM
MOVER: Yolanda Adrean, Councilmember, District 8
SECONDER: Alex Wan, Chair
AYES: Wan, Archibong, Shook, Adrean, Martin, Smith
ABSENT: Sheperd

- 17-R-3320 (13) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH APPLIED INDUSTRIAL TECHNOLOGIES-DIXIE, INC. FOR FC-9120, ANNUAL CONTRACT FOR INSTRUMENTATION AND CONTROL SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, ONE HUNDRED TWENTY-TWO THOUSAND, NINE HUNDRED THIRTY-FIVE DOLLARS AND SIXTEEN CENTS (\$1,122,935.16); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

Deputy Commissioner R.T. Parker

Deputy Chief Procurement Officer Keith Brooks

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS] **Next:** 3/20/2017 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Howard Shook, Councilmember, District 7
AYES: Wan, Archibong, Shook, Adrean, Martin, Smith
ABSENT: Sheperd

MOTION TO BRING FORTH THE SUBSTITUTE

RESULT: APPROVED [UNANIMOUS]
MOVER: Yolanda Adrean, Councilmember, District 8
SECONDER: Howard Shook, Councilmember, District 7
AYES: Wan, Archibong, Shook, Adrean, Martin, Smith
ABSENT: Sheperd

- 17-R-3321 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL NO. 2, WITH INDUSTRIAL FURNACE COMPANY, INC. FOR FC-7290, INCINERATOR MAINTENANCE, REPAIR AND REPLACEMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME ONLY; AND FOR OTHER PURPOSES.
- RESULT:** FAVORABLE [UNANIMOUS] **Next:** 3/20/2017 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Howard Shook, Councilmember, District 7
AYES: Wan, Archibong, Shook, Adrean, Martin, Smith
ABSENT: Sheperd

- 17-R-3322 (15) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE

MAYOR TO ENTER INTO RENEWAL NO. 1 WITH ELECTRICAL TESTING, INC. FOR FC-7093, ANNUAL CONTRACT FOR ELECTRICAL TESTING AND INSPECTION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME ONLY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] **Next:** 3/20/2017 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Howard Shook, Councilmember, District 7

AYES: Wan, Shook, Adrean, Martin, Smith

ABSENT: Sheperd

AWAY: Archibong

- 17-R-3323 (16) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADJUST, RELOCATE, REMOVE, AND/OR REPLACE WASTEWATER AND WATER DISTRIBUTION FACILITIES, IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, PROJECT NUMBER 0012870, SAFETY IMPROVEMENTS ON STATE ROUTE 9/US 19 FROM CS 164/DEERING ROAD TO CS 3377/PHARR ROAD IN FULTON COUNTY, GEORGIA, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-SIX THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$296,900.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] **Next:** 3/20/2017 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Carla Smith, Councilmember, District 1

AYES: Wan, Archibong, Shook, Adrean, Martin, Smith

ABSENT: Sheperd

- 17-R-3324 (17) - A RESOLUTION BY CITY UTILITIES COMMITTEE TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND A CONTRACT ITEM AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, TO ADJUST, RELOCATE, REMOVE, AND/OR REPLACE WASTEWATER AND WATER DISTRIBUTION FACILITIES, IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, PROJECT NUMBER 0010941 INTERSECTION IMPROVEMENTS ON STATE ROUTE 154/166 AT NISKEY LAKE RD., ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOURTEEN THOUSAND SEVEN HUNDRED FIFTY-FOUR DOLLARS AND NINETEEN CENTS (\$114,754.19); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 3/20/2017 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
SECONDER: Carla Smith, Councilmember, District 1
AYES: Wan, Archibong, Shook, Adrean, Martin, Smith
ABSENT: Sheperd

K. PAPERS HELD IN COMMITTEE

- 14-O-1241 (18) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 14-O-1242 (19) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 15-O-1148 (20) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

(Held 4/28/15 for a work session)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 15-O-1369 (21) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO

CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 15-O-1431 (22) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.

(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 15-O-1562 (23) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES .

(Held 12/1/15)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-O-1183 (24) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Held 4/26/16) (Held for a Public Hearing)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-O-1417 (25) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY," SECTION 138-72, "BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL." OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

(Held 8/23/16 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-O-1599 (26) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG AS SUBSTITUTED BY THE CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.

(Held 10/25/16 at the request of the Department) (Substituted and Held 11/15/16)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-O-1034 (27) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF RHODES STREET BETWEEN NORTHSIDE DRIVE N.W. AND ELECTRIC AVENUE N.W. CONSISTING OF X.XXX ACRES AND POSTELL STREET BETWEEN RHODES STREET AND CARTER STREET CONSISTING OF X.XXX ACRES BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 83 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO MARTA; AND FOR OTHER PURPOSES.

(Held on 1/24/17 for notification and a Public Hearing)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-O-1040 (28) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ESTABLISH A SCHEDULE OF FEES FOR THE PLACEMENT OF SMALL CELL ANTENNAS IN THE PUBLIC RIGHT OF WAY; AND FOR OTHER PURPOSES.

(Held on 1/24/17) (A Public Hearing was held on 2/28/17)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 15-R-3614 (29) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 16-R-4262 (30) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED

PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-R-3113 (31) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO CH2MHILL/ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, FOR FC-7383D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO DEVELOP A REQUEST FOR PROPOSAL FOR THE SELECTION OF A VENDOR TO DEVELOP A WASTE REDUCTION FACILITY TO MANAGE MUNICIPAL SOLID WASTE; IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY FIVE THOUSAND SIX HUNDRED SIXTY DOLLARS AND NO CENTS (\$385,660.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

- 17-R-3121 (32) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH XXX FOR FC-9445, CONSTRUCTION MANAGER AT RISK FOR THE UPPER PROCTOR CREEK CAPACITY RELIEF PROJECT- RODNEY COOK SENIOR PARK AT HISTORIC VINE CITY, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED XXX; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 3/20/2017 1:00 PM

L. REQUESTED ITEMS

10/27/15

1. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works. **The Department stated they would provide this update prior to the October 25, 2016 meeting.**

9/13/16

2. Councilmember Sheperd requested the Renew Atlanta Infrastructure Bond Program provide an update on the overall Master Plan efforts for Art.

9/27/16

3. Councilmember Wan requested the Administration provide when the Fiscal Year 16 and Fiscal Year 17 budgeted amounts were paid to PeopleTV. He also requested how much these payments were.

1/10/17

4. Councilmember Archibong requested the Department of Watershed Management provide an update on their efforts to reduce or waive the convenience fee. The Department is currently conducting an analysis and can provide an update within the next 90 days (**due by April 25, 2017 meeting**).

1/24/17

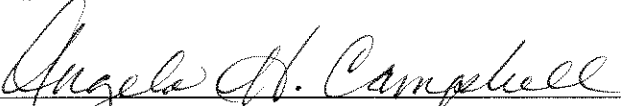
5. Councilmember Wan requested the Department of Public Works provide a summary of NPU positions received for 17-O-1040 (Small Cell Antenna Fee) at the February 28, 2017 Public Hearing. **After the Public Hearing, the Administration stated they are having meetings with stakeholders and will provide a summary of those discussions before the item is considered.**

M. COMMENTS FROM THE PUBLIC (2 MINUTES)

N. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 9:55 AM

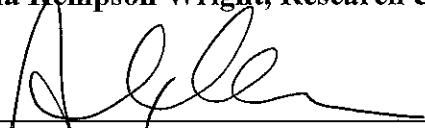
Respectfully submitted:



Angela Campbell, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Alex Wan, Chair